AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA

WEDNESDAY, JANUARY 17, 2018, 4:00 PM

CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE AUBURN, CA 95603

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0	CALL TO ORDER							
Gray]	Lynch _						
2.0	ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL							
3.0	PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.							
4.0	BUSINESS							
	4.1	Approval of Minutes from the December 4, 2017 Acquisition & Development Meeting						
		Recommendation: Review and approve minutes.						
	<u>Discussion items:</u>							
		1.	2017 – 2018 Project Activity Report.					
		2.	Bike Park DRAFT site plan review, r proposed responses.	eview of community concerns and				
		3.	Acquisition & Development Commit	tee meeting schedule for 2018.				
	5.0	ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS						
	6.0	PEN ADJ	DETAILED RESEARCH					
		AUBURN AREA RECREATION AND PARK DISTRICT This agenda is hereby certified to have been posted as follows:						
 Date			Time	Secretary to the Board				